

To: Members of the Corporate
Governance Committee

Date: 28 February 2019

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Dear Councillor

You are invited to attend a meeting of the **CORPORATE GOVERNANCE COMMITTEE** to be held at **9.30 am** on **WEDNESDAY, 6 MARCH 2019** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

1 APOLOGIES

2 DECLARATION OF INTERESTS (Pages 5 - 6)

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 URGENT MATTERS

Notice of items, which in the opinion of the Chair should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

4 MINUTES (Pages 7 - 14)

To receive the minutes of the Corporate Governance Committee meeting held on 23 January 2019 (copy enclosed).

5 INTERNAL AUDIT UPDATE (Pages 15 - 40)

To consider a report by the Chief Internal Auditor (copy enclosed) updating members on Internal Audit progress.

6 BUDGET PROCESS (Pages 41 - 46)

To receive a report by the Head of Finance (copy enclosed) to inform members of the progress with respect to the delivery of the 2019/2020 budget and the process for future years.

7 CERTIFICATION OF GRANTS AND RETURNS 2017/18 (Pages 47 - 60)

To consider a report by the Chief Finance Officer (copy enclosed) which sets out a summary of the key outcomes from WAO's certification work on the Council's 2017/18 grants and returns.

8 REVIEW OF THE CORPORATE GOVERNANCE FORWARD WORK PROGRAMME (Pages 61 - 64)

To consider a report by the Chief internal Officer (copy enclosed) providing proposed Forward Work Programme for 2019-20 to reflect the Corporate Governance Committee's terms of reference and the Chartered Institute of Public Finance and Accountancy's (CIPFA) Practical Guidance for Audit Committees.

9 INTERNAL AUDIT ANNUAL STRATEGY REPORT (Pages 65 - 94)

To consider a report by the Chief internal Officer (copy enclosed) providing the committee with the Internal Audit Charter and Strategy for 2019-20.

10 CORPORATE GOVERNANCE COMMITTEE WORK PROGRAMME (Pages 95 - 98)

To consider the committee's forward work programme (copy enclosed).

PART 2 - CONFIDENTIAL ITEMS

None

MEMBERSHIP

Councillors

Mabon ap Gwynfor
Tony Flynn
Martyn Holland

Alan James
Barry Mellor
Joe Welch

Lay Member

Paul Whitham

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